

UNITED STATES OF AMERICA

-V-

Prado, et al

FILED
IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.

★ AUG 23 2011 ★

WAIVER OF SPEEDY TRIAL

11-cr-74 (JFB)

LONG ISLAND OFFICE

It is hereby stipulated that the time period from 8/23/11 to 10/27/11 be excluded in computing time within which trial of the charges against the Defendant(s) must commence.

The parties agree to the exclusion of the foregoing period for the purpose(s) of:

- ☐ engagement in continuing plea negotiations;
- ☐ examination of the Defendant(s) pursuant to 18 U.S.C. §§ 3161(h)(1)(A) regarding mental or physical capacity;
- ☐ submission of pretrial motions through hearing or other disposition pursuant to 18 U.S.C. § 3161 (h)(1)(F); and/or

☐ continuing mitigation investigation

The Defendant has been fully advised by counsel of his/her rights guaranteed under the Sixth Amendment to the U.S. Constitution; the Speedy Trial Act of 1974, 18 U.S.C. §§ 3161-74; the Plan and Rules of this Court adopted pursuant to that Act; and Rule 50 of the Federal Rules of Criminal Procedure. The Defendant understands that he/she has a right to be tried before a jury within a specified time period, not counting excludable periods.

The Court ☒ approves this Speedy Trial Waiver ☒ otherwise excludes the time based upon its findings that this action serves the ends of justice and outweighs the best interest of the public and this Defendant in a speedier trial.

SO ORDERED.

Dated: 8/23/11
Central Islip, NY

Joseph F. Bianco, U.S.D.J.

Assistant U.S. Attorney or Special Assistant U.S. Attorney:

Defendant #1: Franklin Villatoro

Counsel: [Signature]

Defendant #2: Aurora-Yanes

Counsel: [Signature]

Defendant #3: _____

Counsel: _____

Defendant #4: _____

Counsel: _____

.....X
UNITED STATES OF AMERICA

WAIVER OF SPEEDY TRIAL

-V-

11-cr-74 (JFB)

Prado et al (group 3) X

It is hereby stipulated that the time period from 8-23-11 to 10/27/11 be excluded in computing time within which trial of the charges against the Defendant(s) must commence.

The parties agree to the exclusion of the foregoing period for the purpose(s) of:

- [] engagement in continuing plea negotiations;
- [] examination of the Defendant(s) pursuant to 18 U.S.C. §§ 3161(h)(1)(A) regarding mental or physical capacity;
- [] submission of pretrial motions through hearing or other disposition pursuant to 18 U.S.C. § 3161 (h)(1)(F); and/or

[] _____

The Defendant has been fully advised by counsel of his/her rights guaranteed under the Sixth Amendment to the U.S. Constitution; the Speedy Trial Act of 1974, 18 U.S.C. §§ 3161-74; the Plan and Rules of this Court adopted pursuant to that Act; and Rule 50 of the Federal Rules of Criminal Procedure. The Defendant understands that he/she has a right to be tried before a jury within a specified time period, not counting excludable periods.

The Court ☒ approves this Speedy Trial Waiver ☒ otherwise excludes the time based upon its findings that this action serves the ends of justice and outweighs the best interest of the public and this Defendant in a speedier trial.

SO ORDERED.

Dated: 8/23/11
Central Islip, NY

Joseph F. Bianco, U.S.D.J.

Assistant U.S. Attorney or Special Assistant U.S. Attorney: _____

Defendant #1: #11 Louis Ruiz
X Louis Ruiz

Counsel: Sally Butler

Defendant #2: _____

Counsel: _____

Defendant #3: #13 [Signature]

Counsel: [Signature]

Defendant #4: #15 Vidal Espinoza

Counsel: Anthony L. Ryzin

.....X
UNITED STATES OF AMERICA

-V-

WAIVER OF SPEEDY TRIAL

11 -cr- 74 (JFB)

Prado et al (Group 3) X

It is hereby stipulated that the time period from 8/23/11 to 10/27/11 be excluded in computing time within which trial of the charges against the Defendant(s) must commence.

The parties agree to the exclusion of the foregoing period for the purpose(s) of:

- ☐ engagement in continuing plea negotiations;
- ☐ examination of the Defendant(s) pursuant to 18 U.S.C. §§ 3161(h)(1)(A) regarding mental or physical capacity;
- ☐ submission of pretrial motions through hearing or other disposition pursuant to 18 U.S.C. § 3161 (h)(1)(F); and/or

☐

The Defendant has been fully advised by counsel of his/her rights guaranteed under the Sixth Amendment to the U.S. Constitution; the Speedy Trial Act of 1974, 18 U.S.C. §§ 3161-74; the Plan and Rules of this Court adopted pursuant to that Act; and Rule 50 of the Federal Rules of Criminal Procedure. The Defendant understands that he/she has a right to be tried before a jury within a specified time period, not counting excludable periods.

The Court ☒ approves this Speedy Trial Waiver ☒ otherwise excludes the time based upon its findings that this action serves the ends of justice and outweighs the best interest of the public and this Defendant in a speedier trial.

SO ORDERED.

Dated: 8/22/11
Central Islip, NY

Joseph F. Bianco, U.S.D.J.

Assistant U.S. Attorney or Special Assistant U.S. Attorney: [Signature]

Defendant #1: <u>25 Tony Calles / yebary</u>	Counsel: <u>Russell Neufeld</u>
Defendant #2: <u>Jose G. Torres</u>	Counsel: <u>John Beale</u>
Defendant #3: <u>Jimmy Sosa</u>	Counsel: <u>[Signature]</u>
Defendant #4: <u>HERIBERTO MARTINEZ</u>	Counsel: <u>Colleen Brady</u>

.....X
UNITED STATES OF AMERICA

WAIVER OF SPEEDY TRIAL

-V-

11 -cr- 74 (JFB)

Prado et al (group 3) X

It is hereby stipulated that the time period from 8-23-11 to 10/27/11 be excluded in computing time within which trial of the charges against the Defendant(s) must commence.

The parties agree to the exclusion of the foregoing period for the purpose(s) of:

- [] engagement in continuing plea negotiations;
- [] examination of the Defendant(s) pursuant to 18 U.S.C. §§ 3161(h)(1)(A) regarding mental or physical capacity;
- [] submission of pretrial motions through hearing or other disposition pursuant to 18 U.S.C. § 3161 (h)(1)(F); and/or

[] _____

The Defendant has been fully advised by counsel of his/her rights guaranteed under the Sixth Amendment to the U.S. Constitution; the Speedy Trial Act of 1974, 18 U.S.C. §§ 3161-74; the Plan and Rules of this Court adopted pursuant to that Act; and Rule 50 of the Federal Rules of Criminal Procedure. The Defendant understands that he/she has a right to be tried before a jury within a specified time period, not counting excludable periods.

The Court [X] approves this Speedy Trial Waiver [X] otherwise excludes the time based upon its findings that this action serves the ends of justice and outweighs the best interest of the public and this Defendant in a speedier trial.

SO ORDERED.

Dated: 8/23/11
Central Islip, NY

Joseph F. Bianco, U.S.D.J.

Assistant U.S. Attorney or Special Assistant U.S. Attorney: _____

Defendant #1: #2, Jeremias Amaya

Counsel: Joshua Drafel

Defendant #2: [Signature]

Counsel: Richard Levitt

Defendant #3: _____

Counsel: _____

Defendant #4: _____

Counsel: _____